

**DRAFT**

MINUTES OF THE CITY COUNCIL  
OF THE  
CITY OF GREENSBORO, N. C.

REGULAR MEETING:

19 DECEMBER 2000

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Yvonne J. Johnson, Earl F. Jones, Robert V. Perkins, Tom Phillips, Donald R. Vaughan and Nancy Vaughan. Absent: None. Also present were J. Edward Kitchen, City Manager; Linda Miles, City Attorney; and Susan E. Crotts, Deputy City Clerk.

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The meeting was opened with a moment of silence.

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The Mayor recognized Anna Rand for winning a citywide Junior High School essay contest. Ms. Rand read her essay which told how and why she came to Greensboro as an adopted Russian orphan and what she appreciated about her life's experiences. The Mayor presented her with gifts on behalf of the City.

Ms. Rand led the Pledge of Allegiance to the Flag.

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The Manager recognized Arthur Erickson, employee in the Library Department, who served as courier for the meeting.

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The Mayor outlined the Council procedure for conduct of the meeting.

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Mayor Holliday stated that this was the time and place set for a public hearing to consider an ordinance designating the Buffalo Presbyterian Church as Guilford County Historic Landmark.

The Mayor asked if anyone wished to speak to the matter. There being no one wishing to be heard, Councilmember Burroughs-White moved adoption of the ordinance. The motion was seconded by Councilmember Phillips; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-231 AN ORDINANCE ADOPTED BY THE MAYOR AND THE GREENSBORO CITY COUNCIL  
DESIGNATING THE BUFFALO PRESBYTERIAN CHURCH AS AN HISTORIC  
LANDMARK

WHEREAS, all the prerequisites to the adoption of the ordinance, as prescribed by chapter 160A, Article 19, Part 3C of the North Carolina General Statutes, have been met;

WHEREAS, the Guilford County Historic Preservation Commission has submitted a report, which is incorporated herein by reference, and recommended in a public hearing that the property described below be designated as an historic landmark:

WHEREAS, appropriate notice has been given of the public hearing as required by law;

WHEREAS, the Guilford County Historic Preservation Commission finds that the property described herein is of historical, architectural, educational, and/or cultural significance, and its preservation should be encouraged so as to safeguard the heritage of the Town and County and to promote the use and conservation for the education, pleasure, and enrichment of the residents of the Town and County.

NOW, THEREFORE, BE IT ORDAINED BY THE GREENSBORO MAYOR AND CITY COUNCIL:

Section 1. The Mayor and the Greensboro City Council accepts the findings of the Guilford County Historic Preservation Commission and adopts the recommendation of the Commission for the preservation of the subject property by the authority set forth in Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and local ordinance adopted pursuant thereto.

Section 2. The designation includes the Buffalo Presbyterian Church sanctuary interior and exterior, the Rachel Caldwell Education Building exterior, the David Caldwell Education Building exterior, all land and features, and cemetery; the parsonage house exterior, all land and outbuildings: all property as described in deed book 3439, page 1715, Guilford County Register of Deeds. Buffalo Presbyterian Church is located at 803 Sixteenth Street, in the Morehead Township, Greensboro Tax Map 0252 Block 0149 Lot 001 01 and Tax Map 0252 Block 0110 Lot 012. Owned by Buffalo Presbyterian Church Trustees.

Section 3. A suitable sign shall be installed either on the property with the trustees' consent or on nearby right-of-way, and such sign shall indicate that such property has been designated as an Historic Landmark.

Section 4. The procedures provided by law, including waiting period, shall be observed prior to demolition, alteration remodeling or removal of the designated property.

Section 5. A certified copy of this ordinance is to be appropriately recorded with the Register of Deeds, the Tax Department, and Inspections Department in accordance with provisions of Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and the local ordinance adopted pursuant thereto.

Section 6. This ordinance shall be effective from and after its adoption.

(Signed) Claudette Burroughs-White

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The Mayor stated that this was the time and place set for a public hearing to consider a resolution closing Whittmore Street from 30 feet east of centerline of O'Ferrell Street eastward to 30 feet west of centerline of Murrilane Road, a distance of approximately 290 feet.

Mayor Holliday asked if anyone wished to speak to the matter. There being no one wishing to be heard, Councilmember D. Vaughan moved adoption of the resolution. The motion was seconded by Councilmember Phillips; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

229-00 RESOLUTION CLOSING WHITEMORE STREET FROM 30 FEET EAST OF CENTERLINE OF O'FERRELL STREET EASTWARD TO 30 FEET WEST OF CENTERLINE OF MURRYLANE ROAD, A DISTANCE OF APPROXIMATELY 290 FEET

WHEREAS, the owners of all of the property abutting both sides of Whittemore Street have requested in writing that said street be closed to the general public and the City's interest therein released;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, December 19, 2000 at 6:00 p.m. on the closing of said street;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council hereby finds as a fact that the owners of all of the property abutting both sides of the hereinafter mentioned street have requested in writing that said street be closed to the general public and the City's interest therein released.

2. That the City Council hereby finds as a fact that the closing of the street to the general public is not contrary to the public interest and that no individual or other party owning property in the vicinity of the street or in the subdivision in which the street is located will be deprived of reasonable means of ingress or egress to his or its property.

3. That the following street is hereby permanently closed to the general public and the City's interest therein released:

WHITTEMORE STREET FROM 30 FEET EAST OF CENTERLINE OF O'FERRELL STREET  
EASTWARD TO 30 FEET WEST OF CENTERLINE OF MURRYLANE ROAD, A DISTANCE OF  
APPROXIMATELY 290 FEET

4. That the City of Greensboro hereby reserves a utility easement over each existing utility line located in the above mentioned street until such time as said line is no longer required by the City.

(Signed) Donald R. Vaughan

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Moving to the Consent Agenda, the Mayor requested a motion to adopt all ordinances, resolutions and motions on the Consent Agenda. Councilmember Phillips thereupon moved the Consent Agenda. The motion was seconded by Councilmember D. Vaughan; the Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

230-00 RESOLUTION AUTHORIZING INSTALLATION OF WATER LINE ALONG  
SEDGEWOOD LANE UNDER AGREEMENT BETWEEN CITY OF GREENSBORO AND  
GUILFORD COUNTY

WHEREAS, Guilford County has recently authorized the installation of an 8-inch water line from Groometown Road for a distance of approximately 1,800' to the end of Sedgewood Lane to serve Sedgewood Lane in accordance with the Consolidated Water and Sewer Agreement between the County and the City;

WHEREAS, the project will be financed by the County;

WHEREAS, in the opinion of the City Council, the best interest of the City will be served by the construction of the water line in accordance with said agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the construction of the above mentioned water line in accordance with the agreement between the City of Greensboro and Guilford County is hereby authorized; provided that there shall be no assessments levied.

(Signed) Tom Phillips

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00-232 ORDINANCE AMENDING THE STATE AND FEDERAL GRANT PROJECT FUND BUDGET FOR THE WEED AND SEED JOINT LAW ENFORCEMENT OPERATIONS BETWEEN THE GREENSBORO POLICE DEPARTMENT AND THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appropriation for the State and Federal Grants Project Fund be increased as follows:

Account	Description	Amount
220-3560-01.4210	Overtime	\$42,050
220-3560-01.4510	FICA	\$950
220-3560-01.4520	Retirement	<u>\$7,000</u>
Total		\$50,000

And, that this increase be financed by increasing the following State and Federal Grants Fund accounts:

Account	Description	Amount
220-3560-01.7100	Federal Grant	\$50,000

(Signed) Tom Phillips

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231-00 RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE GREENSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the Transportation Advisory Committee has reviewed the existing Memorandum of Understanding and determined that an update to better reflect current MPO Business practices and organization is desirable action at this time;

WHEREAS, the attached update will accomplish the following MPO objectives:

- modernize statutory and regulatory references and language;
- better reflect the current structure of MPO activities and operations;
- reflect the results of discussions of MPO representation, membership and voting

WHEREAS, this update of the existing Memorandum of Understanding is essentially procedural in nature and designed to better reflect current MPO business practices and organization and clearly does not constitute a fundamental reorganization, a major shift in policy, or a basic change to the MPO structure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Council hereby approves the update of the Greensboro Urban Area Metropolitan Planning Organization Memorandum of Understanding on this the 19<sup>th</sup> day of December 2000 pending approval by the signatories.

(Signed) Tom Phillips

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232-00 RESOLUTION CALLING A PUBLIC HEARING FOR JANUARY 2, 2001 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – LOCATED WEST OF PLEASANT RIDGE ROAD – 0.61 ACRES

WHEREAS, the owner of all the hereinafter described property, which is non-contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 19th day of December, 2000, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LOCATED WEST OF PLEASANT RIDGE ROAD – 0.61 ACRES)

Section 1. Pursuant to G.S. 160A-31, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING AT A POINT IN THE NORTHERN LINE OF Lot 3, Wade Van Buren Carter and wife, Plat Book 66, Page 115, with Lorquest Properties LLC, said point being a corner of the existing City Limits of Greensboro, NC and being further located North 75 degrees 12 minutes 40 seconds West, 204.58 feet from the northeast corner of said Lot 3, Wade Van Buren Carter & wife, Plat Book 66, page 115 in the western right-of-way line of Pleasant Ridge Road (S.R. 2133) and running thence, from said beginning point, along the existing Greensboro, NC City Limit Line, South 27 degrees 01 minutes 50 seconds West, 333.98 feet to a point in the southern line of Lot 2, Wade Van Buren Carter & wife, Plat Book 66, Page 115; thence, along the southern line of said Lot 2, North 85 degrees 25 minutes 50 seconds West, 120.05 feet to a point in the existing Greensboro, NC City Limit Line; thence, along the existing Greensboro, NC City Limit Line, the following four courses (1) North 09 degrees 24 minutes 50 seconds East 150.00 feet to a point, (2) South 85 degrees 06 minutes East, 168.77 feet to a point, (3) North 07 degrees 11 minutes 50 seconds East, 170.86 feet to a point (4) South 75 degrees 12 minutes 40 seconds East, 59.32 feet to the point of beginning.

Containing 0.61 acre and being the western portion of Lots 2 and 3, Wade Van Buren Carter & wife, Plat Book 66, Page 115.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after March 31, 2001, the liability for municipal taxes for the 2000-2001 fiscal year shall be prorated on the basis of 3/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2001. Municipal ad valorem taxes for the 2001-2002 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after March 31, 2001.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, January 2, 2001 at 6:00 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than December 23, 2000.

(Signed) Tom Phillips

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233-00 RESOLUTION APPROVING GRANT AND SECOND DEFERRED LOAN TO THE GREENSBORO HOUSING DEVELOPMENT PARTNERSHIP FOR THE REHABILITATION OF 614 DOUGLAS STREET

WHEREAS, the Redevelopment Commission of Greensboro has approved the rehabilitation of 614 Douglas Street, a historic house in the Ole Asheboro neighborhood;

WHEREAS, upon completion of the rehabilitation the house will be sold subject to restrictive and preservation covenants;

WHEREAS, the estimated cost of rehabilitation is \$155,931.00 and will be completed within the 2-year time limit;

WHEREAS, 614 Douglas Street qualifies for a grant of \$61,524.00 and a deferred second mortgage in the amount of \$22,000.00;

WHEREAS, it is deemed in the best interest of the City to approve the grant and second deferred loan to Greensboro Housing Development Partnership.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the grant in the amount of \$61,524.00 and the second deferred mortgage in the amount of \$22,000.00 is hereby approved.

(Signed) Tom Phillips

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00-233 ORDINANCE AMENDING PUBLIC IMPROVEMENT BOND FUND (SERIES 1998) BUDGET FOR THE NEW GARDEN ROAD AT BRYAN BOULEVARD STREET IMPROVEMENT PROJECT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Public Improvement Bond Fund (Series 1998) Budget of the City of Greensboro is hereby amended as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
431-6002-46.6014(080)	Street Construction	\$1,115,029

And, that this increase is to be financed by increasing the following revenue accounts:

<u>Account</u>	<u>Description</u>	<u>Account</u>
431-6002-46.7110	State Grant	\$ 150,000
431-6002-46.8631	Developer Contribution	<u>965,029</u>
Total		\$1,115,029

(Signed) Tom Phillips

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234-00 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2000-12 WITH JIMMY R. LYNCH & SONS, INC. FOR NEW GARDEN ROAD ROADWAY IMPROVEMENTS – FLEMING ROAD TO BRYAN BOULEVARD PROJECT

WHEREAS, after due notice, bids have been received for the widening project of New Garden Road to a five lane section from Fleming Road to Pinehaven Road and a four lane divided section from Pinehaven Road to Bryan Boulevard;

WHEREAS, Jimmy R. Lynch & Sons, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$2,625,714.37 as general contractor for Contract No. 2000-12, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Jimmy R. Lynch & Sons, Inc. is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 431-6002-46.6014 CBR 080.

(Signed) Tom Phillips

(A tabulation of bids for New Garden roadway improvements from Fleming Road to Bryan Boulevard is filed with the above resolution is hereby referred to and made a part of these minutes.)

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Motion to approve report of budget adjustments for November 1-30, 2000 was unanimously adopted. (A copy of the report is filed in Exhibit Drawer N, Exhibit #1 and is hereby referred to and made a part of these minutes.)

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Motion to approve minutes of regular meeting of 5 December 2000 was unanimously adopted.

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The Mayor introduced an ordinance establishing in the amount of \$71,750,000 Street Improvement Bond Fund Capital Project. Councilmember D. Vaughan moved adoption of the ordinance. The motion was seconded by Councilmember N. Vaughan; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-234 ORDINANCE ESTABLISHING STREET IMPROVEMENT BOND FUND CAPITAL PROJECT BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Street Improvement Bond Fund Capital Project Budget (Fund 441) of the City of Greensboro is hereby established as follows:

<u>Description</u>	<u>Amount</u>
Street Improvements	\$71,750,000

And, that this increase be financed by the following revenue:

<u>Description</u>	<u>Amount</u>
General Obligation Bond Proceeds	\$71,750,000

(Signed) Donald R. Vaughan

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Mayor Holliday introduced an ordinance establishing in the amount of \$71,750,000 Street Improvement Bond Fund Capital Project Budget. Councilmember D. Vaughan moved adoption of the ordinance. The motion was seconded by Councilmember N. Vaughan; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-235 ORDINANCE ESTABLISHING PUBLIC TRANSPORTATION BOND FUND CAPITAL PROJECT BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Public Transportation Bond Fund Capital Project Budget (Fund 442) of the City of Greensboro is hereby established as follows:

<u>Description</u>	<u>Amount</u>
Public Transportation	\$2,000,000

And, that this increase be financed by the following revenue:

<u>Description</u>	<u>Amount</u>
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General Obligation Bond Proceeds \$2,000,000

(Signed) Donald R. Vaughan

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The Mayor introduced an ordinance establishing in the amount of \$34,200,000 Parks and Recreational Facilities Bond Fund Capital Project Budget. Councilmember Phillips moved adoption of the ordinance. The motion was seconded by Councilmember D. Vaughan; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-236 ORDINANCE ESTABLISHING PARKS & RECREATIONAL FACILITIES BOND FUND CAPITAL PROJECT BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Parks & Recreational Facilities Bond Fund Capital Project Budget (Fund 443) of the City of Greensboro is hereby established as follows:

<u>Description</u>	<u>Amount</u>
Parks & Recreational Facilities	\$34,200,000

And, that this increase be financed by the following revenue:

<u>Description</u>	<u>Amount</u>
General Obligation Bond Proceeds	\$34,200,000

(Signed) Donald R. Vaughan

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Mayor Holliday introduced an ordinance establishing in the amount of \$3,500,000 Natural Science Center Bond Fund Capital Project Budget. Councilmember D. Vaughan moved adoption of the ordinance. The motion was seconded by Councilmember Phillips; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-237 ORDINANCE ESTABLISHING NATURAL SCIENCE CENTER BOND FUND CAPITAL PROJECT BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Natural Science Center Bond Fund Capital Project Budget (Fund 444) of the City of Greensboro is hereby established as follows:

<u>Description</u>	<u>Amount</u>
Natural Science Center	\$3,500,000

And, that this increase be financed by the following revenue:

<u>Description</u>	<u>Amount</u>
General Obligation Bond Proceeds	\$3,500,000

(Signed) Tom Phillips

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The Mayor introduced an ordinance establishing in the amount of \$9,550,000 Fire Stations Bond Fund Capital Project. Councilmember D. Vaughan moved adoption of the ordinance. The motion was seconded by Councilmember Perkins; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-238 ORDINANCE ESTABLISHING FIRE STATIONS BOND FUND CAPITAL PROJECT BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Fire Stations Bond Fund Capital Project Budget (Fund 445) of the City of Greensboro is hereby established as follows:

<u>Description</u>	<u>Amount</u>
Fire Stations	\$9,550,000

And, that this increase be financed by the following revenue:

<u>Description</u>	<u>Amount</u>
General Obligation Bond Proceeds	\$9,550,000

(Signed) Donald R. Vaughan

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Mayor Holliday introduced an ordinance establishing in the amount of \$7,080,000 Law Enforcement Facilities Bond Fund Capital Project Budget. Council member D. Vaughan moved adoption of the ordinance. The motion was seconded by Councilmember Perkins; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-239 ORDINANCE ESTABLISHING LAW ENFORCEMENT FACILITIES BOND FUND CAPITAL PROJECT BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Law Enforcement Facilities Bond Fund Capital Project Budget (Fund 446) of the City of Greensboro is hereby established as follows:

<u>Description</u>	<u>Amount</u>
Law Enforcement Facilities	\$7,080,000

And, that this increase be financed by the following revenue:

<u>Description</u>	<u>Amount</u>
General Obligation Bond Proceeds	\$7,080,000

(Signed) Donald R. Vaughan

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The Mayor introduced an ordinance establishing in the amount of \$5,020,000 Library Facilities Bond Fund Capital Project Budget. Councilmember D. Vaughan moved adoption of the ordinance. The motion was seconded by Councilmember Johnson; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-240 ORDINANCE ESTABLISHING LIBRARY FACILITIES BOND FUND CAPITAL PROJECT BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Library Facilities Bond Fund Capital Project Budget (Fund 447) of the City of Greensboro is hereby established as follows:

<u>Description</u>	<u>Amount</u>
Library Facilities	\$5,020,000

And, that this increase be financed by the following revenue:

<u>Description</u>	<u>Amount</u>
General Obligation Bond Proceeds	\$5,020,000

(Signed) Donald R. Vaughan

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Mayor Holliday introduced an ordinance establishing in the amount of \$2,800,000 Public Neighborhood Redevelopment Bond Fund Capital Project Budget. The motion was seconded by Councilmember Perkins; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-241 ORDINANCE ESTABLISHING PUBLIC NEIGHBORHOOD REDEVELOPMENT BOND FUND CAPITAL PROJECT BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Neighborhood Redevelopment Bond Fund Capital Project Budget (Fund 448) of the City of Greensboro is hereby established as follows:

<u>Description</u>	<u>Amount</u>
Neighborhood Redevelopment	\$2,800,000

And, that this increase be financed by the following revenue:

<u>Description</u>	<u>Amount</u>
General Obligation Bond Proceeds	\$2,800,000

(Signed) Donald R. Vaughan

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So that these matters could be discussed together, the Mayor introduced an ordinance amending in the amount of \$150,000 the FY-01 Housing Partnership Fund Budget for the Turning Point Subdivision Project; a resolution authorizing transfer of \$26,879.89 in sidewalk funds to Project Homestead's Turning Point Subdivision for sidewalks in Phase II; and a resolution authorizing transfer of \$150,000 from the Housing and Community Development Department's Removal of Abandoned Housing Program to Project Homestead's Turning Point Subdivision Phase II.

Councilmember Carmany stated that Council had been made aware during the preceding briefing of the Community Resource Board's concerns regarding this request for City funds which was not channeled through the Community Resource Board. She noted that because in her opinion, Council had made an error by not following the process, she would vote against two agenda items regarding allocation of City funds.

Councilmember Phillips thereupon moved the adoption of an ordinance amending in the amount of \$150,000 the FY-01 Housing Partnership Fund Budget for the Turning Point Subdivision Project. The motion was seconded by Councilmember Jones; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: Carmany.

00-242 ORDINANCE AMENDING THE FY 00-01 HOUSING PARTNERSHIP FUND BUDGET FOR THE TURNING POINT SUBDIVISION PROJECT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the FY 00-01 Annual Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the Housing Partnership Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
211-2206-03.5121	Utilities	\$75,000
211-2206-03.6014	Street Construction	<u>\$75,000</u>
Total		\$150,000

and, that this increase be financed by increasing the following Housing Partnership Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
211-0000-00.8900	Appropriated Fund Balance	\$150,000

(Signed) Tom Phillips

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Councilmember Jones moved adoption of a resolution authorizing transfer of \$26,879.89 in sidewalk funds to Project Homestead's Turning Point Subdivision for sidewalks in Phase II. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

235-00 RESOLUTION AUTHORIZING TRANSFER OF SIDEWALK FUNDS TO PROJECT HOMESTEAD'S TURNING POINT SUBDIVISION

WHEREAS, The City of Greensboro in partnership with Project Homestead has developed the Turning Point Subdivision in North East Greensboro;

WHEREAS, the second phase of the subdivision will contain 1491.67 square yards of side walks at \$18.02 per square yard;

WHEREAS, in further promotion of the City's affordable housing goals, it is necessary for the City to reimburse the developer for the cost of sidewalks in the second phase of the development.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That \$27,000.00 in Sidewalk Construction Funds be allocated to Project Homestead's Turning Point Subdivision payment to be made from Account No. #402-6002-01.6015 CBR .001.

(Signed) Earl Jones

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Councilmember Burroughs-White moved adoption of a resolution authorizing transfer of \$150,000 from the Housing and Community Development Department's Removal of Abandoned Housing Program to Project Homestead's Turning Point Subdivision Phase II. The motion was seconded by Councilmember Phillips; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: Carmany.

236-00 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S REMOVAL OF ABANDONED HOUSING PROGRAM TO PROJECT HOMESTEAD'S TURNING POINT SUBDIVISION, PHASE II

WHEREAS, the abandoned house removal program was approved as part of the 1998/1999 Housing and Community Development Plan in support of the Challenge 98 program in the Glenwood Neighborhood;

WHEREAS, the Challenge 98 program was not implemented;

WHEREAS, the City of Greensboro now wishes to reallocate these funds to Projects Greensboro's Turning Point subdivision and the Fairbrothers Street extension project;

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Housing and Community Development Plan be amended by transferring \$150,000.00 from the Abandoned House Program, Acquisition Account No. 437-2296-04.5288 to the Turning Point, Infrastructure Account No. 437-2296-08.5931.

(Signed) Claudette Burroughs-White

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After City Manager Kitchen stated there was an addendum item for Council's consideration, the Mayor introduced a resolution accepting dedication by McNairy Family Farm, Inc. of 7.994 acres for Lawndale Lift Station and drainageway and open space. Councilmember Jones moved adoption of the resolution. The motion was seconded by Councilmember Carmany; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

237-00 RESOLUTION ACCEPTING DEDICATION BY MC NAIRY FAMILY FARM, INC. OF 7.994 ACRES FOR LAWNDAL LIFT STATION AND DRAINAGEWAY AND OPEN SPACE

WHEREAS, the City is planning to upgrade the existing Lawndale Lift Station which serves the Lake Jeanette area;

WHEREAS, McNairy Family Farm, Inc. and the Bluffs at Richland Creek Association, Inc. has offered to dedicate 1.764 acres for the lift station to be located on;

WHEREAS, McNairy Family Farm, Inc. has offered to dedicate an additional 6.23 acres to the City shown on that plat recorded in Plat Book 1140, at Page 6, in the Register of Deeds office of Guilford County;

WHEREAS, it is in the best interest of the City to accept this gift 7.994 acres in fee simple interest to be used for the lift station and as drainageway and open space.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Council hereby accept the dedication in fee simple of 7.994 acres by McNairy Family Farm, Inc. as shown on plat recorded in Plat Book 140, at Page 6, in the Register of Deeds office in Guilford County.

(Signed) Earl Jones

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Ron Surgeon, residing at 1000 South Eugene Street and representing the Lee- Eugene Street Community and Business Association, invited the Council to an upcoming neighborhood luminary event. He expressed his appreciation to the Council and City staff for their support.

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Frank Little, Jr., residing at 406 East McCullough Street, spoke to his concerns regarding the condition of a City home he had purchased. He addressed the process of his negotiations with the City on this matter and requested Council to assist him to resolve the matter.

Andy Scott, Housing and Community Development Director, provided additional information regarding Mr. Little's property and offers the City had made to Mr. Little in an effort to resolve this matter. Mr. Scott noted that Mr. Little had thus far declined the City's offer.

The City Attorney advised that because this matter could result in litigation, Council needed to be informed of legal issues prior to discussion with Mr. Little. The Mayor offered that he hoped an answer to Mr. Little's concerns would be available by the January 2, 2001 meeting. The City Manager advised that staff would continue their efforts to resolve the matter.

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Mark Hasselsberger, residing at 8204 Quail Creek Drive, stated he owned the Bed Gallery, located on Battleground Avenue; spoke to his appeal with the Board of Adjustments for a citation he received from the Zoning Department regarding the illegal parking of a truck at his business location; and noted he was now appealing to Council because had failed to attend the scheduled Board of Adjustment hearing. Following brief discussion with Mr. Hasselsberger and C. Thomas Martin, Planning Director, Council advised Mr. Hasselsberger on the proper channels for his appeal, which did not fall under the Council's jurisdiction.

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Robert Caple, residing at 1304 North Randolph Ave., spoke to concerns about the recent Greensboro Housing Development Partnership meeting with respect to development plans for a subdivision planned for Arlington Park. He outlined the history of the project, the Arlington Park Neighborhood

Association's involvement and their present concern that the original developer chosen might be replaced by a new and lower bidder.

Andy Scott, Housing and Community Development Director, stated he expected the matter to be considered at the January 23<sup>rd</sup> Greensboro Housing Development Partnership Meeting. The Mayor suggested the Housing and Community Development Department review the equity in RFP (Request for Proposal) and bidding processes relative to the matter.

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Brooks Westwater, residing at 104 Erskine Drive, and Joe Carrol, address unknown, spoke on behalf of the Piedmont Triad Council for International Visitors (PTCIV). They outlined their views of the organization's purpose and accomplishments and benefits to the community, requested Council to provide the organization with emergency funding at present and with ongoing funding in the future and provided a financial report. Council briefly discussed the requests and other possible funding sources for the PTCIV. Mr. Westwater requested the Council to take action by 2 January 2001 with respect to the emergency funding request. It appeared to be the desire of Council to consider the request at the January 2<sup>nd</sup> meeting.

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Betty Cone, residing at 35B Fountain Manor, invited Council to attend the millenium celebration on December 31<sup>st</sup>. She noted community organizations sponsoring the event and stated that funds the committee had anticipated from two grants had not materialized. She distributed information to Council members and requested them to consider contributing \$7,400 to cover the shortfall.

After Council expressed their appreciation with respect to the Millenium Committee's work, Councilmember Johnson moved that the City serve as a Millenium Celebration sponsor and provide \$7,400 for the event from the Downtown Fund. The motion was seconded by Councilmember Phillips and adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

The City Manager noted that because the Council was sponsoring the event, the committees' previously requested in kind police services valued at \$2500, could be charged to an existing account in the Police Department.

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Scott Halstead, residing at 4411 Westbourne Road and member of the Community Resource Board (CRB), stated that the CRB had passed a resolution expressing concern for Project Homestead's request for funding in the amount of \$326,000.00 for the Turning Point Subdivision, because it was made outside of the regular funding process. He noted that the CRB resolution had been read at the Council Briefing preceding this regular meeting and shared his perspective of the CRB's role in recommendation of City fund allocation to non-profit organizations providing community services.

Rudy Binder, residing at 1 Stevendale Court and member of the CRB, expressed his opinions with respect to the City Council's funding of projects outside the standard budget processes without seeking input from the Community Resource Board.

Samuel Pass, residing at 515 Martin Street and member of the CRB, expressed his understanding of the scope of the role of the CRB and City Council in the community development funding process. He requested Council to include the CRB in the funding process.

Valerie Rectin, residing at 1512 Double Oaks Road and member of the CRB, presented her views with respect to the application of standards of fairness in consideration of allocation of funds to all community agencies seeking City funding. She requested a more detailed explanation of the fund source with respect to CRB funding of Project Homestead for the coming year.

Michael King, residing at 5844 Oak Valley Road and director of Project Homestead, expressed his disagreement with the CRB's resolution pertaining to Project Homestead on the basis of other organizations receiving City funds outside of the CRB process. He spoke to Project Homestead's direct approach to the City Council directly with this particular additional funding request.

Council members discussed the circumstances behind their decision to provide additional funding Project Homestead's Turning Point Subdivision project. Mr. Scott provided a summary of information regarding the complexity of the situation and circumstances surrounding Project Homestead's funding request. A majority of Councilmembers noted their desire to include the CRB in additional funding requests in the future when possible. Council expressed their thanks and appreciation to the Community Resource Board and Project Homestead for their ongoing contributions to the community.

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After Councilmember D. Vaughan inquired about the status of fire extinguisher requirements in fraternity houses, the City Attorney stated that City inspectors were in the process of investigating this and that a report would be forthcoming.

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Councilmember Phillips provided an update on the previously raised issue regarding installation of green Bell South poles in residents' front yards. He stated that though final information was pending, he expected the poles would be relocated to easements located behind instead of in front of resident's properties. The City Attorney noted that the Utilities Commission had requested the City and Bell South to work out a resolution to the issue and that Bell South planned to work directly with citizens to resolve their concerns with respect to relocating the green utility poles.

After Councilmember Phillips requested an update with regard to a request to re-name a portion of 14<sup>th</sup> Street to American Legion Drive, C. Thomas Martin, Director of the Planning Department, provided information on the status of the request.

Referring to a recent newspaper article regarding economic development in Asheboro, Councilmember Phillips noted the absence of any mention of local government incentives in the article and expressed his wishes that Greensboro consider this approach to economic development.

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Councilmember Perkins requested further efforts to improve the appearance of street corners with respect to display of newspaper stands. He requested staff to revisit scenic corridors to bring back to Council for consideration.

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Stating that she would provide a written summary to Council regarding her recent participation in the National League of Cities Annual Conference, Councilmember Burroughs-White noted that she had received photos of new methods for displaying newspapers in public areas.

Councilmember Burroughs-White requested Council to consider funding the historic East White Oak Community Center in the amount of \$5,000, to complete removal of lead based paint from the facility. Following brief discussion, Councilmember D. Vaughan moved to fund the removal of lead based paint from the East White Oak Community Center from Council's contingency fund in the amount of \$5,000. The motion was seconded by Councilmember Johnson; the motion was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

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Councilmember Carmany requested code enforcement staff to look at possible illegal fraternity houses in the College Hill neighborhood. She stated that she would provide staff with the address of the residence in question.

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Members of Council spoke to various community events and affairs. Council expressed their appreciation that City Manager Kitchen was back at work. They complimented the Manager's staff on their actions during his absence; the Manager thanked staff and Deputy Manager Edwards for her work as Acting City Manager.

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Mayor Holliday added the following names to the boards and commissions data bank for consideration of future service on the Advisory Committee on Trees: Keith Francies, Randal Romie, Karen Neill, Gary Kane, Jack Sharp, Charles Brummit, Ron Morris, Emily Sandin, and Nancy Probst. The Mayor advised that additional names of prospective volunteers were needed for the data bank to assemble this committee.

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Councilmember Perkins added the name of Robert C. Cone to the boards and commissions data bank for consideration of future service on the Library Board.

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Councilmember D. Vaughan moved that Patrick Downs be appointed to the Planning Board to fill the unexpired portion of the term of Maxine Dalton; this term will expire 15 August, 02. The motion was seconded by Councilmember Carmany and unanimously adopted by voice vote of Council.

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Councilmember D. Vaughan moved that Ben Bowers be reappointed to serve a term on the Greensboro Tourism Development Authority; this term will expire 30 September 03. The motion was seconded by Councilmember Perkins and unanimously adopted by voice vote of Council.

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Mayor Holliday moved that the City Council adjourn. The motion was seconded by Councilmember Perkins and unanimously adopted by voice vote of the Council.

THE CITY COUNCIL ADJOURNED AT 9:05 P.M.

SUSAN E. CROTT  
DEPUTY CITY CLERK

KEITH A. HOLLIDAY  
MAYOR

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